

**VILLAGE OF BARRINGTON  
BOARD OF TRUSTEES  
REGULAR MEETING AGENDA**

Monday, August 23, 2004, 8:00 P.M.  
Village Board Room  
200 S. Hough Street, Barrington, Illinois

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE/INVOCATION**

**ROLL CALL**

**CONSIDERATION OF MODIFICATIONS TO AGENDA**

**READING OF MINUTES - CHANGES, CORRECTIONS, APPROVAL:**

- a. June 28, 2004
- b. July 19, 2004
- c. August 9, 2004

**PERSONS TO BE HEARD FROM THE FLOOR - CITIZEN'S REGISTRATION/COMMENTS**

It is at this time during each meeting that the public is given the opportunity to address the Board on matters of concern and/or comment on items included on the agenda. Those wishing to make a general statement and/or to comment on an item on the consent agenda will need to do so at this time. The Board will also entertain comments on agenda items included under those sections of the agenda referenced as "Unfinished Business" and "New Business" following the introduction of the item. Although not required, you are encouraged at this time to advise the Board of your intent to address any matter later in the meeting, following its introduction.

**REPORTS OF VILLAGE OFFICIALS:**

**1. VILLAGE PRESIDENT'S REPORT:**

- a. Update by Park District Regarding the status of the new park located on Lake Zurich Road (formerly Jewel Tea Property)
- b. All Other Reports will be oral.

**2. STAFF REPORTS:**

- a. Presentation Regarding Water & Sewer Improvements to Serve Barrington Hills Country Club
- b. All Other Reports will be oral.

**3. VILLAGE CLERK'S REPORT**

- a. Announcement of President Reagle's Non-Signature and Effective Date of Ordinance No. 04-3169 "Amending Title 3, Chapter 2, Article B of the Barrington Village Code (Repealing a Municipal Telecommunications Tax) and Amending Title 8, Chapter 2 of the Barrington Village Code (Repealing A Municipal Telecommunications Infrastructure Maintenance Fee)
- b. All Other Reports will be oral.

**4. COMMITTEE REPORTS:**

- a. Administrative Services/Finance Committee
- b. Planning & Zoning & Economic Development Committee
- c. Public Safety Committee
- d. Public Works Committee

**5. CONSENT AGENDA - CONSIDERATION OF AN "OMNIBUS VOTE" (\*)**

Illinois Municipalities may adopt by a single roll call vote of the Village Board and Village President a group of assorted ordinances, resolutions, motions and orders by an Omnibus Vote. The Omnibus Vote shall be taken

following the unanimous consent by the President and Board as to the items to be included in such vote. Any Trustee or the President may request that any item proposed to be included in an "Omnibus Vote" not be included in that vote.

- i. **CONSIDERATION RE: Motion to take a single roll call vote on the question of passage of Agenda Items designated by an asterisk (\*) for voting purposes on the Consent Agenda. The motion requires unanimous consent of the President and Board of Trustees.**

Prior to acting on this motion, the Chair will identify those items to be included on the Consent Agenda. It is at this point that any Trustee or the President may request that any item be deleted.

- ii. **CONSIDERATION RE: Motion to approve by an omnibus vote those Ordinances, Resolutions, Motions and Orders contained on the Consent Agenda and designated by an asterisk (\*) by an omnibus vote.**

**\*a. MOTION TO RECEIVE AND PLACE ON FILE** a Recommendation from the Plan Commission Regarding PC 03-10: Salem United Methodist Church (115 West Lincoln Avenue) (Special Use/Planned Development)

**\*b. MOTION TO RECEIVE AND PLACE ON FILE** a Recommendation from the Architectural Review Commission regarding ARC 04-23: Barrington Horizon Senior Living Community (1420 – 1430 South Barrington Road)

**\*c. RESOLUTION #04-** : ARC 04-23: Barrington Horizon Senior Living Community (1420 – 1430 South Barrington Road)

**\*d. RESOLUTION #04-** : Allowing the Village of Barrington to Close a Portion of a State Highway for the Purpose of Holding a Local Celebration and/ or Parade (Homecoming Parade)

**\*e. RESOLUTION #04-** : Waiving Various Fees and Day/ Time Amplification Restrictions in Connection with the Grove Avenue School's 18<sup>th</sup> Annual Carnival

**\*f. RESOLUTION #04-** : Waiver of Sound Amplification Day and Time Restriction for an Outdoor Event (Roslyn Area Homeowners Association Block Party) to be Held Sunday, August 29, 2004 from 4:00 p.m. Until 8:00 p.m.

**\*g. RESOLUTION #04-** : Authorizing and Approving the Waiver of Competitive Bids and the Solicitation of Sealed Price Proposals to Award a Contract for the 2004 Tree Planting Program

**\*h. RESOLUTION #04-** : Recognizing and Honoring Stephen B. Mack in Connection with his Service to the Plan Commission for the Village of Barrington

**\*i. RESOLUTION #04- :** Approving and Authorizing the Execution of a "Grant of Sanitary Sewer Easement by the Barrington Hills Country Club to the Village of Barrington"

**\*j. RESOLUTION #04- :** Approving and Authorizing the Execution of a "Grant of Sanitary Sewer Easement by the Paganica Homeowners Association to the Village of Barrington and the Barrington Hills Country Club"

**\*k. RESOLUTION #04- :** Approving and Authorizing the Execution of a "Grant of Sanitary Sewer and Water Distribution Easement" Between the Paganica Homeowners Association and the Village of Barrington

**\*l. RESOLUTION #04- :** Approving and Authorizing the Execution of a "First Amendment to the Agreement Between the Barrington Hills Country Club and the Village of Barrington Relative to Flint Creek"

**\*m. RESOLUTION #04- :** Authorizing and Approving an Engineering Services Agreement with Huff & Huff, Inc. for the Design of the Lift Station and Force Main for the Barrington Hills Country Club.

6. **OLD BUSINESS.**

- a. **ORDINANCE #04-** : An Ordinance Amending the Village Code Concerning the Powers, Duties and Term of the Village Attorney
- b. **CONSIDERATION:** Appointment to the Office of Village Attorney
- c. **MOTION:** Approving use of Memorial Park for Eulogy of Fallen Soldiers in Iraq (September 19, 2004)

7. **NEW BUSINESS.**

- a. **RESOLUTION #04-** : Authorizing and Approving an Engineering Services Agreement with Christopher B. Burke Engineering, Ltd. For a Traffic Evaluation and Traffic Signal Warrant Study for the North Commuter Parking Deck
- b. **RESOLUTION #04-** : Authorizing and Approving a New Agreement with Groot Recycling and Waste Services, Inc. for Exclusive Residential and Commercial Solid Waste Removal for the Village of Barrington
- c. **ORDINANCE #04-** : Amending Title 4, Chapter 5, Section 6 of the Barrington Village Code Re: Solid Waste Disposal – Residential Collection Rates and Charges, Calendar Year 2005 and Thereafter
- d. **ORDINANCE #04-** : Amending Title 1 of the 2004 Barrington Village Code (Re: Section 1-8-2, "Rules of Construction and Definitions")
- e. **ORDINANCE #04-** : Authorizing and Approving a Special Use for a Church and as a Planned Development for Salem United Methodist Church (115 West Lincoln Avenue and 408 South Hough Street, PC 03-10)
- f. **ORDINANCE #04-** : Ordinance Proposing the Establishment of Special Service Area Number Eleven in the Village of Barrington (RE: The Wamberg Family Partnership Business Planned Development and Subdivision/ Maintenance, Repair, Replacement, and Reconstruction of the Conservation Area, Including but not limited to Storm Water Detention Facilities on the Subject Property)
- g. **ORDINANCE #04-** : Ordinance Proposing the Establishment of Special Service Area Number Twelve in the Village of Barrington (Re: The Wamberg Family Partnership Business Planned Development and Subdivision/ Installation and Construction of Certain Traffic Control Improvements on and in the Vicinity of the Subject Property as Well as for Acquisition of the Necessary Land Therefor)

8. **PAYMENT OF BILLS: CONSIDERATION RE: MOTION TO APPROVE**

- a. Warrants' List – 8/23/04 - \$ 360,268.35(General)
- b. Warrants' List – 8/23/04 - \$ 6,462.31(Harris/ Seyfarth Shaw)
- c. Warrants' List – 8/23/04 - \$ 26,168.30 (ComEd)
- d. Warrants' List – 8/23/04 - \$ 104,711.98 (Intergovernmental Personnel Benefit Cooperative)

9. **COMMENTS - ROUND THE TABLE.**

10. **CONSIDERATION RE: MOTION TO ADJOURN TO CLOSED SESSION** for reasons including, but not limited to: (PERSONNEL (5ILCS 120/2 (c) (1), LITIGATION (5ILCS 120/2(c)(11), LAND ACQUISITION (5ILCS 120/2 (c) (5), COLLECTIVE NEGOTIATING MATTERS (5ILCS 120/2 (c) (2)).

This session shall be closed to the general public and media. Items discussed in Closed Session may be acted upon in open session following the completion of the Closed Session.

**ADJOURNMENT.**